



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INTEGER79 LIMITED**

Company Number: **03004958**



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Company Name: **INTEGER79 LIMITED**

Company Number: **03004958**

Confirmation **27/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

STANDARD ORDINARY SHARES, IE EACH SHARE CARRIES ONE VOTE, EACH SHARE HAS EQUAL RIGHTS TO ANY DIVIDENDS DECLARED, EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TECHNOLOGY MEDIA LTD**

Registered or Principal Office Address: **DAWSON HOUSE 5 JEWRY STREET
LONDON
ENGLAND
EC3N 2EX**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES HOUSE ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **2136067**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor